



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY MAY 27, 2021 9:00 AM
MWED, 44 2ND AVE W, KALISPELL
AGENDA

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, April 29, 2021

Draft motion: "To approve the April 29, 2021 Board minutes as presented."

Approve, Amend or Reject

Special Board Meeting to Interview Trustee Applicants, Friday, May 21, 2021

Draft motion: "To approve the May 21, 2021 Board minutes as presented."

Approve, Amend or Reject

D. Reports

1. Financial Report—Dugan, Behe

ACTION

Draft motion: "To accept the April 2021 Financial Report as presented."

Accept, Amend or Reject

2. Director and Staff Reports – Behe

a. Meeting with John Chrastka from EveryLibrary

3. Tamarack Federation Meeting - Logan

4. Foundation Report—Housel

E. Old Business

1. **County CIP Account and Library Depreciation Fund**

ACTION



LIBRARIES

DISCUSSION: Discuss the legislative history and intent of Library Depreciation Funds and the impacts to moving the County-approved CIP funding from Library Depreciation to County CIP account starting in FY22

Draft motion: to approve or reject "moving the County-approved CIP funding in the amount of \$38,467 for the following projects:

Accept, Amend or Reject

2. **Exploratory Mill Levy Committee Meeting**– Leistiko, Roedel, Behe, Housel

DISCUSSION: Discuss objectives of polling and concerns about library governance

Draft motion: to approve or reject "hiring the Moore Information Group to poll Flathead County voters about library issues."

F. New Business

1. **Trustee and Recommendation to County Commission**

ACTION

DISCUSSION: Discuss interviews and recommend an appointee

Draft motion: to approve the "recommendation of _____ as the next Library Trustee to the Board of Commissioners."

CLOSED EXECUTIVE SESSION

2. **Library Director Evaluation and Contract Discussion**

G. Housekeeping

Next regular meeting, June 24, 2021 Determine location of next meeting
Stories and Starlight Fundraising Event, July 17, 2021, 8-11:00

H. Adjourn